2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24176

Entity Name: KAUTTER MANAGEMENT GROUP, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 S. WESTMONTE DR. 222 S. WESTMONTE DR.

STE 101 STE 101

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

222 S. WESTMONTE DR. 222 S. WESTMONTE DR.

STE 101 STE 101

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2473653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUTTER, WILLARD S 222 S. WESTMONTE DR., STE. #101 ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KAUTTER, WILLARD S

 Address:
 460 COLUMBUS CIR.

 City-St-Zip:
 LONGWOOD, FL 32751 US

Title:

 Name:
 KAUTTER, MARTINE E

 Address:
 460 COLUMBUS CIR.

 City-St-Zip:
 LONGWOOD, FL 32751 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLARD S KAUTTER PD 02/21/2012